

Aberdeen Marine Personnel Limited

Report and Financial Statements

31 December 2012

TUESDAY



S2H36OG0

SCT

17/09/2013

#105

COMPANIES HOUSE

Aberdeen Marine Personnel Limited

Registered No: 117898

Director

Mr J R Maxwell

Solicitors and secretaries

Mackinnons
14 Carden Place
Aberdeen
AB10 1UR

Directors' report

The director submits his report and financial statements for the year to 31 December 2012.

Review of the business

The company did not trade during the year.

Indirect expenses are met by Farstad Shipping Limited.

Director's interests

Mr J R Maxwell.

The director held no interest in the share capital of the company at year end.

By order of the board



Mackinnons
Secretaries

Date *6th September 2013*

Balance sheet

at 31 December 2012

	<i>Notes</i>	<i>2012</i> £000	<i>2011</i> £000
Current assets			
Cash at bank		2	2
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital		2	2
		<u> </u>	<u> </u>

For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



J R Maxwell
Director

Date 6TH SEPTEMBER 2013

Notes to the financial statements

at 31 December 2012

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost accounting convention and are in accordance with applicable accounting standards.

2. Share capital

<i>Authorised</i>		<i>Allotted, issued and fully paid</i>	
<i>2012</i>	<i>2011</i>	<i>2012</i>	<i>2011</i>
<i>£</i>	<i>£</i>	<i>£</i>	<i>£</i>
1,000	1,000	2	2
<u> </u>	<u> </u>	<u> </u>	<u> </u>

3. Ultimate parent undertaking

Aberdeen Marine Personnel Limited is a wholly owned subsidiary undertaking of Farstad Shipping Limited, a company incorporated in Scotland. Copies of the parent company's accounts are available from Companies House 37 Castle Terrace, Edinburgh, EM1 2EB.